

## AYSO Region 669

Date: Tuesday, March 8, 2016 @ 6:30pm

Location: Holiday Inn Express

### **Attendees**

Andy Russell

Stefanie Russell

Stephanie Sanchez

Stefannie Whitlatch

Mike Rieck

Alex Kruger

Tami Kruger

**Absent** - Trish Barnes, Todd Sollman, Krystin Diekema

1. Adopted minutes from 2/9

2. Update on AYSO fields: U10/U8/U6/U5 to play across the street this Spring.

-Vote on appropriating \$10,000 toward AYSO fields: Discussed where we stand for spring in regards to budget. Mike expressed that he would like to go in equal with the city and the township, so we are seen as equal partners. The proposed \$10,000 donation is contingent on a Region 669 board approved Field Usage Agreement being signed by the superintendent/school board of South Haven Public Schools. No donations will be given until our board approved Field Usage Agreement is agreed to and signed by superintendent of SHPS.

3. Blue Sombrero – [ayso.bluesombrero.com/region669](http://ayso.bluesombrero.com/region669) – Our domain name expires in a week. Need to send it to National. Mike has done a few things on the new website but it is not ready yet.

4. Voted to make Todd the Director of Instruction (voting member of board). A couple board members had concerns about Todd's availability to be a voting member. Vote passed.

5. Board nominating committee: Purpose is to recruit. Will be made up of 3 board members and 3 non board members. They will then bring those nominations to the board.

6. EXTRA – Talked about people who may be interested in coordinator and coach for a U12 EXTRA program.

7. RAP – 4 board members took Due process/ Conflict Resolution. Look at RAP sheets online to see what each board member could do to earn more points.

8. U12 Coach training coming soon. Mattawan will be hosting. 3 coaches need U12 training – Ryan McCoy, Saydie Quinn, and Phil Ryan. Todd is going to co-instruct.

9. Need to make sure line up cards get turned in after every game. Coaches need to bring their line up cards back to our region, after "away" games.

10.Registration dates/ locations: Registration opens May 1<sup>st</sup>. Tami will call SHHS/Baseline about use of the computer lab for registration. Also contacting South Walnut Elementary in Bangor about a registration event there.

11.First game (no date set). Scheduling date for Spring 3/26

12.Parent sideline behavior: Focus on reminding parents about positive cheering.

13.Coach Meeting/ Balancing meetings: March 19<sup>th</sup>. Discussed need for Coach Admin by this meeting.

14.Other New Business:

-Marketing with Fox Sports One?

-Make a counter for back of concession stand.

-Have U12/U14 watch and support VIP.

-Mike wants to go to NAGM. Money is coming from expected budget surplus. Board approved it.

-Discussed lower registration fee for Spring of \$45.

15.Registrar Report: One more child on waiting list.

16.Treasurer Report: We were awarded playership grant by National. Received bank statements.

17.Referee Admin Report: New heading rule- No heading for U12 and under. Limited heading for U14.

18.Coach Admin Report: Stephanie Sanchez stepped down as Coach Admin because she is moving. She nominated Stefanie Russell as new Coach Administrator. Mike said we wouldn't be voting on it tonight. Board will meet very soon to vote on nominee(s) for new coach administrator.

19.Safety Director Report: Rescheduling CPR class. Date TBD. If coaches need anything replaced for their safety kits, contact Alex.

**Next Meeting Date: April 12th, 2016 @ 6:30pm at Holiday Inn Express**